



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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www.ellington-ct.gov

NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
Monday, May 1, 2006
Town Hall – Meeting Hall

SELECTMEN PRESENT: Peter Charter, Dennis Frawley, Ann Harford, A. Leo Miller,
James Prichard, Michael Stupinski and Nancy Way

OTHERS PRESENT: Public Works Director: P. Michaud; EVFD: M. Varney;
Hartford Courant Reporter: R. Rathi

I. CALL TO ORDER:

First Selectman Stupinski called the meeting of the Board of Selectmen (BOS) to order at 7:30 p.m.

II. CITIZENS' FORUM: None.

MOVED (WAY), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO ADD THE FOLLOWING ITEMS TO THE AGENDA BEFORE EXECUTIVE SESSION AS FOLLOWS: ITEM IV. *REQUEST TO WAIVE THE BIDDING FOR THE CAB AND CHASSIS FOR EVFD TANKER* AND ITEM V. *REQUEST TO ENTER INTO 5-YEAR LEASE FOR DPW EQUIPMENT AND EVFD TANKER.*

III. ANNUAL TOWN BUDGET MEETING:

1. Recommended 5-year Road and Bridge Repair Plan:

MOVED (WAY), SECONDED (FRAWLEY) AND PASSED UNANIMOUSLY TO APPROVE THE FIVE-YEAR ROAD AND BRIDGE REPAIR PLAN, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS AND SEND TO THE ANNUAL TOWN BUDGET MEETING FOR APPROVAL. **(ATTACHED)**

2. Acceptance of BOE Prepaid Grants:

MOVED (WAY), SECONDED (CHARTER) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE ANNUAL TOWN BUDGET MEETING THE ACCEPTANCE OF PREPAID GRANTS AND FUNDS FULLY REIMBURSABLE FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2006 AND ENDING JUNE 30, 2007, AND TO APPROPRIATE THE SAME TO THE BOARD OF EDUCATION IN A SUM NOT TO EXCEED \$612,900, AS RECOMMENDED BY THE BOARDS OF FINANCE AND EDUCATION. **(ATTACHED)**

3. Payment of Real Estate, Personal Property and Automobile Tax:

MOVED (WAY), SECONDED (CHARTER) TO SEND TO THE ANNUAL TOWN BUDGET MEETING TO DETERMINE WHETHER MUNICIPAL TAX SHALL BE PAID IN TWO (2) INSTALLMENTS FOR REAL ESTATE AND PERSONAL PROPERTY TAX IN EXCESS OF SIX HUNDRED (600) DOLLARS AND MOTOR VEHICLE TAX TO BE PAID IN ONE (1) INSTALLMENT WITH DESIGNATED DUE DATES AS STATED IN THE CONNECTICUT STATE STATUTES SECTIONS 12-142, 12-144, 12-144a AND PUBLIC ACT 77-343, SECTION 2 AND TO WAIVE ANY PROPERTY TAX DUE IN AN AMOUNT LESS THAN FIVE DOLLARS AS STATED IN THE CONNECTICUT STATE STATUTES SECTION 12-144c, AS RECOMMENDED BY TAX COLLECTOR.

Discussion: Mr. Stupinski stated that the Tax Office has requested that motor vehicle tax be paid in one installment in an effort to save time and money. Mr. Miller was opposed as he feels it will negatively impact residents, especially senior citizens.

VOTE: WAY/CHARTER/FRAWLEY/HARFORD/PRICHARD IN FAVOR; MILLER OPPOSED; MOTION PASSED.

4. Send Budget to Town Meeting:

MOVED (WAY), SECONDED (CHARTER) TO SEND THE 2006-2007 BUDGET TO THE ANNUAL TOWN BUDGET MEETING ON TUESDAY, MAY 9, 2006, AT 8:00 P.M. PREVAILING TIME, AT THE ELLINGTON HIGH SCHOOL, TO BE ADJOURNED TO A REFERENDUM TO BE SET NO EARLIER THAN MAY 16, 2006, AND NO LATER THAN MAY 23, 2006, TO BE HELD FROM 6:00 A.M. TO 8:00 P.M., WITH FOLLOWING QUESTIONS:

Shall the Town of Ellington appropriate, upon the recommendation of and as allocated by the Board of Finance, the total sum for all expenditures, a/k/a budget grand total, for the fiscal year 2006-2007 the sum of \$40,452,167?

Optional, Advisory Questions:

*If this Budget fails, would you want the portion of the **Town Government Budget** then to be DECREASED or INCREASED?*

*If this Budget fails, would you want the portion of the **Board of Education Budget** then to be DECREASED or INCREASED?*

*If this Budget fails, would you want the portion of the **Capital Improvements Budget** then to be DECREASED or INCREASED?*

Discussion: Mr. Stupinski noted that the Board of Finance has suggested including advisory questions on the referendum ballot to provide feedback in the event the budget referendum fails. Ms. Harford suggested that in addition to the decrease/increase option that a third choice be added to keep the funding the same. Some members did not feel a third choice was necessary as it would be a meaningless count.

MOVED (WAY), SECONDED (CHARTER) AND PASSED UNANIMOUSLY TO AMEND THE ABOVE MOTION TO INCLUDE A STATEMENT THAT NOT VOTING ON OPTIONAL, ADVISORY QUESTIONS INDICATES THAT YOU DO NOT WISH TO CHANGE THE PROPOSED LEVEL OF FUNDING.

VOTE: ALL IN FAVOR; MOTION PASSED.

Mr. Stupinski stated that the Board of Finance has decided to mail a brochure to all residents, which will include a facsimile of the referendum ballot.

5. Approval of Call for Annual Budget Meeting:

MOVED (WAY), SECONDED (CHARTER) AND PASSED UNANIMOUSLY TO APPROVE THE CALL FOR THE ANNUAL TOWN BUDGET MEETING SET FOR MAY 9, 2006, AS SUBMITTED, WITH ADDITION AS VOTED IN ITEM III-4.

IV. REQUEST TO WAIVE THE BIDDING FOR THE CAB AND CHASSIS FOR EVFD TANKER:

MOVED (WAY), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO WAIVE THE NORMAL BIDDING PROCESS AND ENTER INTO CONTRACT WITH TRI-STATE DIESEL, INC./TRI STATE KENWORTH OF ENFIELD, CT FOR THE PURCHASE OF THE CAB AND CHASSIS FOR THE EVFD TANKER FOR AN AMOUNT NOT TO EXCEED \$130,000.

V. REQUEST TO ENTER INTO 5-YEAR LEASE FOR DPW EQUIPMENT AND EVFD TANKER:

MOVED (WAY), SECONDED (CHARTER) AND PASSED UNANIMOUSLY TO ENTER INTO A 5-YEAR LEASE AT 4.76% FOR THE PURCHASE OF 4 DPW DUMP TRUCKS FOR \$468,556, DPW ROAD SWEEPER FOR \$180,000, DPW ROADSIDE MOWER FOR \$109,515 AND EVFD TANKER FOR \$375,000 FOR A TOTAL OF \$1,134,857 AS RECOMMENDED BY THE BOARD OF FINANCE AND AUTHORIZE THE FIRST SELECTMAN TO EXECUTE ANY NECESSARY PAPERWORK AND FURTHER, TO ADD THIS ITEM TO THE ANNUAL TOWN BUDGET MEETING SCHEDULED FOR MAY 9, 2006 FOR APPROVAL.

VI. EXECUTIVE SESSION:

MOVED (WAY), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS REGARDING TWO ITEMS OF PENDING LITIGATION AT 7:55 P.M.

Item 1:

SELECTMEN PRESENT: Peter Charter, Dennis Frawley, Ann Harford, A. Leo Miller, James Prichard, Michael Stupinski and Nancy Way

OTHERS PRESENT: CIRMA: Sherri Adams; Howd & Ludorf: Martha Shaw;
Town Attorney: Atherton B. Ryan

Item 2: (Discussion began 9:05 p.m.)

SELECTMEN PRESENT: Peter Charter, Dennis Frawley, Ann Harford, A. Leo Miller, James Prichard, Michael Stupinski and Nancy Way

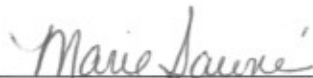
OTHERS PRESENT: Town Attorney: Atherton B. Ryan; Permanent Building Committee Chair: Peter Welti

MOVED (FRAWLEY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY TO
COME OUT OF EXECUTIVE SESSION AT 9:32 P.M.

VII. ADJOURNMENT:

MOVED (HARFORD), SECONDED (WAY) AND PASSED UNANIMOUSLY TO
ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 9:34 P.M.

Submitted by



Marie Sauve

Approved by



Michael P. Stupinski

111-1

PUBLIC WORKS DEPARTMENT
CAPITAL IMPROVEMENTS

OVERLAY PROGRAM

F. Y. 2006-07

	<u>Mileage</u>	<u>Tonnage</u>	<u>Cost</u>
Ellington Avenue	1.52	2,667	120,019
Pinnacle Road	1.96	3,438	154,710
Adrian Ave	.37	106	4,770
Chestnut St	.18	316	14,220
Cliff St	.12	212	9,540
Davis Rd	.13	228	10,260
Ertle Dr	.04	70	3,150
Fairview Ave Ext.	.14	246	11,070
Francis Ave	.08	140	6,314
Hilltop Dr 1 & 2	.16	282	12,690
Longview St	.19	333	14,997
North Park St	.27	474	21,330
Walnut St	.13	228	10,260
Woodbine St	.06	106	4,770
Quarry St	<u>.11</u>	<u>193</u>	<u>8,685</u>
Total	5.19	8,565	\$406,785*

*Due to budget cuts, list of streets totaling \$132,056 from 2005-06 deferred to FY 2006-07.

F.Y. 2007-08

	<u>Mileage</u>	<u>Tonnage</u>	<u>Cost</u>
Kenneth Rd	.12	243	\$ 10,935
Pine Cone Rd	.29	587	26,419
Amy Lane	.30	567	25,519
Andrew Dr	.06	121	5,445
Timber La	.44	891	40,099
Standish Rd	.56	1,133	51,004
Laurel Rd	<u>.20</u>	<u>378</u>	<u>17,010</u>
	1.97	3,920	\$ 176,431

F.Y. 2008-09

	<u>Mileage</u>	<u>Tonnage</u>	<u>Cost</u>
Start all over again.			



Ellington Public Schools

"Where Children Come First"

Richard E. Packman, Ed.D.
Superintendent of Schools

Nancy E. Daley
Administrative Assistant

March 30, 2006

Bruce E. Brettschneider
Director of Special Services

Peter H. Martin, Ph.D.
Director of Educational Services

Anthony P. Littizzio
Director of Business Services

Mr. Michael Stupinski
First Selectman
Town of Ellington
55 Main Street
Ellington, CT 06029



Dear Mr. Stupinski:

The Board of Education, at a special meeting on March 27, 2006, unanimously approved the following motion:

"To recommend to the Annual Town Budget Meeting acceptance of prepaid grants and funds fully reimbursable for the fiscal year commencing on July 1, 2006 and ending June 30, 2007, and to appropriate the same to the Board of Education in a sum estimated at \$612,900 of which the individual grants are estimated to be as follows:

2006-2007

<u>GRANT</u>	<u>ESTIMATE</u>
Title I - Part A: Improving Basic Programs Funds are targeted for low achieving children with grant entitlements based on family income indicators.	\$ 110,000
Title II: Part A: Teacher and Principal Training and Recruiting Supports math and science professional development, and class size reduction.	\$ 55,000
Title II: Part D: Enhancing Education Through Technology	\$ 2,000
Title IV: Safe and Drug Free Schools and Communities Act Funds are targeted for drug and alcohol abuse prevention and education.	\$ 7,000

Title V: Innovative Education Program Strategies	\$ 6,500
Educational Consolidation and Improvement Act Supports innovative and effective educational practices.	
IDEA - Part B: Section 611 Special Education Entitlement	\$ 333,500
Individuals with Disabilities Education Act Designed to provide funds for the education of disabled children.	
IDEA - Part B: Section 619 A Preschool Entitlement	\$ 11,900
Designed to provide funds for the education of disabled children ages three to five.	
State Grant – Technology Infrastructure Grant	\$ 37,000
Other federal and state prepaid grants which might be applied for."	\$ 50,000
	<hr/>
TOTAL	\$ 612,900

Sincerely,



Richard E. Packman
Superintendent of Schools

REP:ned

cc: Nicholas DiCorleto